

REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Trevor Ozawa, Chair; Carol Fukunaga, Vice-Chair,
Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan,
Ernest Y. Martin, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held
November 17, 2015

Honorable Ernest Y. Martin
Chair, City Council
City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session a request by the Department of the Corporation Counsel to settle the following case against the City:

BRIAN J. MULLEN, TRUSTEE OF THE DEBTOR'S ESTATE OF JAMES MICHAEL
MASTERSON, ET AL. V. CITY AND COUNTY OF HONOLULU, ET AL., CIVIL
NO. 09-1-2963-12 KKS,

reports as follows:

Your Committee, having been informed by the Department of the Corporation Counsel in executive session on November 17, 2015, of the facts of the case and applicable law, finds that it is in the best interest of the City to settle the above-referenced lawsuit for the sum of \$1,200,000.00. (Ayes: Ozawa, Anderson, Elefante, Fukunaga, Kobayashi, Manahan, Martin, Menor – 8; Noes: None; Excused: Pine - 1).

Respectfully submitted,



Committee Chair

2015 NOV 17 10:20 AM
CITY OF HONOLULU
CLERK OF THE CITY COUNCIL

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON DEC 9 2015

COMMITTEE REPORT NO. 430